CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting July 18, 2000, 9:00 A.M.

City Hall 455 North Main

ORDER OF BUSINESS	
	Call to Order
	Invocation –
	Pledge of Allegiance
	Approve the minutes of the previous meeting
	AWARDS AND PRESENTATIONS
	Distinguished Service Citation
	<u>Proclamations</u>
	<u>UNFINISHED BUSINESS</u>
1.	Former Arts & Crafts Center Property, 25 th and Arkansas – Request from Coalitions Committee to Reconstruct Facility. (District VI)
	The Park Board recently reviewed the proposed SER request; heard from area residents; and recommends (to the City Council) that the building not be removed.
	RECOMMENDED ACTION: Accept the recommendation of the Park Board that the building not be

razed.

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NEW BUSINESS

2. <u>Issuance of Industrial Revenue Bonds – NMF America, Inc.</u> (District II)

On July 11, 2000, the City Council held a public hearing on the issuance of Industrial Revenue Bonds. NMF has asked the City to adopt the Ordinance on July 18, 2000.

RECOMMENDED ACTION: Approve first reading of the Ordinance;

approve the documents; authorize the

necessary signatures.

3. Ordinance Pertaining to Theft of Motor Fuel.

The proposed Ordinance prohibits theft of motor fuel, and mandates an identical penalty in District and Municipal Courts.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

4. <u>HUD Consolidated Plan – Substantial Amendments.</u>

The proposed CDBG substantial amendments are consistent with the City Council's previous action to adopt the Redevelopment Incentives Task Force recommendations.

RECOMMENDED ACTION: Authorize a 30-day public comment period;

approve the substantial amendments subject

to citizen comments received.

5. Public Comment on Proposed 2001-2002 Annual Operating Budget.

RECOMMENDED ACTION: Take comments under advisement.

6. <u>Deaccession of Art Objects.</u>

The Wichita Art Museum recommends that the City Council approve disposition of thirty-four works of art in conformance with the Collection Management Policy of the Wichita Art Museum.

RECOMMENDED ACTION: Approve the de-accession and authorize

the necessary signatures.

7. Alternative Correctional Housing Ordinance.

The proposed Ordinance amendment provides that all members of the Board will be appointed by the Mayor (with approval of the City Council).

RECOMMENDED ACTION: Approve the Declaration of Emergency;

adopt the Ordinance on first reading; approve the Bylaws; authorize the necessary signatures;

make the appointments.

(11:30 a.m.)

8. <u>General Obligation Temporary Note Sale (Series 201) and General Obligation Bond Sale (Series 760, 761, and 763).</u>

Proceeds of the Temporary Notes and General Obligation Bonds will be used to provide interim and permanent financing for various City-at-large and improvement district projects.

RECOMMENDED ACTION: Direct the opening and reading of bids;

award the sale of Bonds and Notes; approve the Declaration of Emergency; adopt the Ordinances on first reading; authorize the necessary signatures.

(7:00 p.m.)

9. <u>A 00-08</u> – Annexation of Eligible Properties Generally Located East and West of 143rd Street East, North and South of Harry. (District II)

On May 16, 2000, the City Council adopted a Resolution establishing the annexation hearing on July 18, 2000, at 7:00 p.m., at the East Evangelical Free Church, 14725 East Harry.

RECOMMENDED ACTION: Close the public hearing; approve the

annexation proposal and first reading

of the Ordinance.

CITY COUNCIL AGENDA

10. <u>Board/Commission Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

11. Proclamations:

RECOMMENDED ACTION: Authorize issuance of the Proclamations.

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CONSENT AGENDA

12. Report of the Board of Bids and Contracts Dated July 17, 2000.

RECOMMENDED ACTION: Receive and file the report; approve the

Contracts and authorize the necessary

signatures.

13. <u>Application for License for Adult Entertainment Establishments/Services:</u>

New Escort Service.

George Watley Enter 2001 1328 East Douglas

RECOMMENDED ACTION: Approve the license subject to Staff review

and approval.

14. <u>Subdivision Plans and Specifications.</u>

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

15. Preliminary Estimates:

- a. Water distributions system to serve Shelly's Orchard Addition north of Pawnee, east of Maize. (448-89236/734965/470635) Does not affect existing traffic. (District V) \$90,000.00
- b. Water distribution system to serve Byron and Byron Court, Woodland-Westfield Second Addition north of Maple, west of Tyler. (448-89453/734959/470629) Does not affect existing traffic. (District V) \$63,000.00
- c. Storm Water Sewer No. 527 to serve Highland Springs Second Addition west of 135th Street West, south of Central. (468-83033/751287/485178) Does not affect existing traffic. (District V) \$292,000.00
- d. Limuel from the north line of the Plat, south to and including the cul-de-sac to serve Auburn Hills 10th Addition south of Maple, east of 135th Street West. (472-83242/765638/490749) Does not affect existing traffic. (District V) \$49,000.00

- e. 119th Street West Water Supply Line, Phase 1 119th Street West, Mickey to Maple. (448-89435/633716/750557) Traffic to be maintained during construction using flagpersons and barricades.. (District V) \$170,005.50
- f. Ralph Wulz Riverside Tennis Center, Court #1 Reconstruction, Phase 1 to serve Ralph Wulz Riverside Tennis Center north of Central, east of Seneca. (472-83240/785015/391147) Does not affect existing traffic. (District VI) \$70,000.00

RECOMMENDED ACTION: Approve and file.

16. Statements of Cost:

- a) Improving water supply line to serve Dillon 12th Addition, Chapel Hill Addition, Unplatted Tracts No. 1, 2, and 3; including water line extension across Greenwich Road north and south of 13th Street North, east of Greenwich Road. Total Cost \$221,107.09 (plus idle fund interest \$1,859.41, plus temporary note interest \$10,408.50). Financing to be issued at this time- \$233,375.00. (734920/448-89173/470-590).
- b) Improving Lateral 440, Southwest Interceptor Sewer to serve Barefoot Bay Second Addition south of 29th Street North, west of Hoover. Total Cost \$44,516.13 (plus idle fund interest \$850.37, plus temporary note interest \$1,237.50). Financing to be issued at this time \$46,604.00. (743810/468-83035/480-498).
- c) Improving Lateral 429, Southwest Interceptor Sewer to serve Ridge Port North Addition south of 37th Street North, east of Ridge Road. Total Cost \$398,145.22 (plus idle fund interest \$13,538.78, plus temporary note interest \$10,450.00). Financing to be issued at this time \$422,134.00. (743809/468-82987/480-497).
- d) Improving Storm Water Drain No. 146 to serve Smithmoor Ninth Addition south of Harry, west of Greenwich Road. Total Cost \$48,439.01 (plus idle fund interest \$1,567.49, plus temporary note interest \$1,237.50). Financing to be issued at this time \$51,244.00. (751279/468-82994/485-170).
- e) Improving water distribution system to serve Rainbow Lakes Third Addition north of Maple, east of 135th Street West. Total Cost \$24,257.21 (plus idle fund interest \$957.29, plus temporary note interest \$687.50). Financing to be issued at this time \$25,902.00. (734911/448-89321/470-581).
- f) Improving water distribution system to serve Belle Terre South Addition south of Kellogg, west of 159th Street East. Total Cost \$79,317.08 (plus idle fund interest \$109.96, plus temporary note interest \$4,878.96). Financing to be issued at this time \$84,306.00. (734906/448-89179/470-576).
- g) Improving water distribution system to serve Belle Terre South Addition south of Kellogg, west of 159th Street North. Total Cost \$101,319.49 (plus idle fund interest \$113.32, plus temporary note interest \$6,138.19). Financing to be issued at this time \$107,571.00. (734907/448-89180/470-577).

- h) Improving water supply line to serve Balthrop Addition and Unplatted Tract north of Central, east of Greenwich Road. Total Cost \$38,434.01 (plus idle fund interest \$402.99, plus temporary note interest \$1,721.00). Financing to be issued at this time \$40,558.00. (734921/448-89023/470-591).
- i) Improving Lateral 328, Southwest Interceptor Sewer to serve Wilderness at the Park Addition south of Pawnee, east of Maize Road. Total Cost \$41,226.47 (plus idle fund interest \$1,374.53, plus temporary note interest \$1,100.00). Financing to be issued at this time \$43,701.00. (743807/468-82353/480-495).
- j) Improving water distribution system to serve Unplatted Tracts along Arkansas Avenue, north of 43rd Street North. Total Cost \$14,400.00 (plus idle fund interest \$487.44, plus temporary note interest \$1,134.56). Financing to be issued at this time \$16,022.00. (734764/448-89259/470-554).
- k) Improving Lateral 380, Southwest Interceptor Sewer to serve Oak Ridge Second Addition north of 29th Street North, east of Tyler Road. Total Cost \$26,004.97 (plus idle fund interest \$589.53, plus temporary note interest \$687.50). Financing to be issued at this time \$27,282.00. (743817/468-82727/480-505).
- l) Improving Lateral 2, Main 18, Southwest Interceptor Sewer to serve Hickory Creek Estates south of 13th Street North, west of 119th Street West. Total Cost \$125,210.49 (plus idle fund interest \$5,180.51, plus temporary note interest \$3,300.00). Financing to be issued at this time \$133,691.00. (743812/468-82563/480-500).
- m) Improving Storm Water Drain No. 144 to serve Ridge Port North Addition and Unplatted Tract south of 37th Street North, east of Ridge Road. Total Cost \$446,368.78 (plus idle fund interest \$16,921.72, plus temporary note interest \$11,687.50). Financing to be issued at this time \$474,978.00. (751278/468-82988/485-169).
- n) Improving water distribution system to serve Oak Ridge Second Addition north of 29th Street North, east of Tyler Road. Total Cost \$19,968.77 (plus idle fund interest \$646.73, plus temporary note interest \$467.50). Financing to be issued at this time \$21,083.00. (734946/448-89154/470-616).
- o) Improving water distribution system to serve Smithmoor Ninth Addition south of Harry, west of Greenwich Road. Total Cost \$52,201.60 (plus idle fund interest \$2,266.40, plus temporary note interest \$1,375.00). Financing to be issued at this time \$55,843.00. (734938/448-89387/470-608).
- p) Improving water distribution system to serve Willowbend North Estates Addition west of Rock Road, south of 45th Street North. Total Cost \$62,953.96 (plus idle fund interest \$2,864.04, plus temporary note interest \$1,650.00). Financing to be issued at this time \$67,468.00. (734935/448-89393/470-605).
- q) Improving water distribution system to serve Hybritech Wheat Addition east of Meridian, north of 53rd Street North. Total Cost \$\$5,200.00 (plus idle fund interest \$665.00, plus temporary note interest \$0.00). Financing to be issued at this time \$5,865.00. (734079/448-89171/470-585).
- r) Improving water distribution system to serve an Unplatted Tract west of Meridian, south of 61st Street North. Total Cost \$3,620.00 (plus idle fund interest \$461.00, plus temporary note interest \$0.00). Financing to be issued at this time \$4,081.00. (734061/448-89185/470-484).

- s) Improving water distribution system to serve Woodland Lakes Estates Second Addition north of Harry, east of Greenwich Road. Total Cost \$62,476.52 (plus idle fund interest \$2,445.98, plus temporary note interest \$1,787.50). Financing to be issued at this time \$66,710.00. (734915/448-89365/470-585).
- t) Improving water distribution system to serve The Legacy Addition west of Meridian, south of MacArthur. Total Cost \$46,637.22 (plus idle fund interest \$2,044.28, plus temporary note interest \$1,237.50). Financing to be issued at this time \$49,919.00. (734931/448-89392/470-601).
- u) Improving water distribution system to serve Northridge Lakes Addition south of 29th Street North, east of Tyler Road. Total Cost \$53,415.88 (plus idle fund interest \$1,961.12, plus temporary note interest \$1,430.00). Financing to be issued at this time \$56,807.00. (734943/448-89224/470-613).
- v) Improving Lateral 62, Main 9, Sanitary Sewer No. 23 to serve Willowbend Estates Addition west of Rock Road, south of 45th Street North. Total Cost \$95,079.26 (plus idle fund interest \$4,166.24, plus temporary note interest \$2,612.50). Financing to be issued at this time \$101,858.00. (743808/468-82998/480-496).
- w) Improving water distribution system to serve Sunnyside Village Addition south of Kellogg, west of Hillside. Total Cost \$37,000.00 (plus idle fund interest \$553.70, plus temporary note interest \$1,580.30). Financing to be issued at this time \$39,134.00. (734912/448-89278/470-582).
- x) Improving water distribution system to serve Maple Dunes Addition north of Maple, east of 135th Street West. Total Cost \$9,041.72 (plus idle fund interest \$465.28, plus temporary note interest \$0.00). Financing to be issued at this time \$9,507.00. (734952/448-89150/470-622).
- y) Improving Lateral 320, Southwest Interceptor Sewer to serve Wheatland Addition south of MacArthur, west of Hoover. Total Cost \$31,501.71 (plus idle fund interest \$767.29, plus temporary note interest \$825.00). Financing to be issued at this time \$33,094.00. (743823/468-82290/480-511).
- z) Improving Lateral 38, Main 15, Southwest Interceptor Sewer to serve an Unplatted Tract north of 21st Street North, east of Ridge Road. Total Cost \$26,000.00 (plus idle fund interest \$650.50, plus temporary note interest \$687.50). Financing to be issued at this time \$27,338.00. (743801/468-82995/480-489).
- aa) Improving water distribution system to serve Belriv Addition north of Kellogg, west of 159th Street East. Total Cost \$70,467.81 (plus idle fund interest \$2,020.19, plus temporary note interest \$1,925.00). Financing to be issued at this time \$74,413.00. (734941/448-89395/470-611).
- bb) Improving water distribution system to serve Ridge Port North Addition south of 37th Street North, east of Ridge Road. Total Cost \$236,708.52 (plus idle fund interest \$6,422.48, plus temporary note interest \$6,325.00). Financing to be issued at this time \$249,456.00. (734937/448-89389/470-607).
- cc) Improving Lateral 435, Southwest Interceptor Sewer to serve Unplatted Tracts south of Kellogg, west of Maize Road. Total Cost \$26,540.91 (plus idle fund interest \$617.59, plus temporary note interest \$687.50). Financing to be issued at this time \$27,846.00. (743804/468-83012/480-492).

- dd) Improving water distribution system to serve Hickory Creek Estates south of 13th Street North, west of 119th Street West. Total Cost \$58,843.46 (plus idle fund interest \$2,274.54, plus temporary note interest \$1,540.00). Financing to be issued at this time \$62,658.00. (734942/448-88982/470-612).
- ee) Improving Lateral 387, Southwest Interceptor Sewer to serve Northridge Lakes Addition south of 29th Street North, east of Tyler Road. Total Cost \$73,110.97 (plus idle fund interest \$2,939.03, plus temporary note interest \$1,925.00). Financing to be issued at this time \$77,975.00. (743811/468-82783/480-499).
- ff) Improving Lateral 60, Main 4, Southwest Interceptor Sewer to serve Unplatted Tracts north of Maple, east of Tyler Road. Total Cost \$8,560.00 (plus idle fund interest \$344.00, plus temporary note interest \$0.00). Financing to be issued at this time \$8,904.00. (743820/468-83043/480-508).
- gg) Improving Lateral 77, Main 22, War Industries Sewer to serve Mediterranean Plaza Addition north of 29th Street North, east of Rock Road. Total Cost \$10,545.59 (plus idle fund interest \$498.41, plus temporary note interest \$275.00). Financing to be issued at this time \$11,319.00. (743806/468-83017/480-494).
- hh) Improving Lateral 32, Main 9, Sanitary Sewer No. 23 to serve Frank and Johnny's Addition north of 37th Street North, west of Rock Road. Total Cost \$47,622.28 (plus idle fund interest \$1,344.22, plus temporary note interest \$1,237.50). Financing to be issued at this time \$50,204.00. (743816/468-81835/480-504).
- ii) Improving Lateral 436, Southwest Interceptor Sewer to serve Evergreen Addition north of 21st Street North, west of Maize Road. Total Cost \$148,245.23 (plus idle fund interest \$6,960.27, plus temporary note interest \$3,987.50). Financing to be issued at this time \$159,193.00. (743805/468-83013/480-493).
- jj) Improving water distribution system to serve Evergreen Addition north of 21st Street North, west of Maize Road. Total Cost \$59,564.27 (plus idle fund interest \$2,766.73, plus temporary note interest \$1,650.00). Financing to be issued at this time \$63,891.00. (734933/448-89409/470-603).
- kk) Improving water distribution system to serve Lindsay's Orchard Addition north of Pawnee, west of Maize Road. Total Cost \$42,190.30 (plus idle fund interest \$1,498.70, plus temporary note interest \$1,100.00). Financing to be issued at this time \$44,789.00. (734940/448-89420/470-610).
- II) Improving Storm Water Sewer No. 453 to serve Kansas Surgery and Recovery Center Addition south of 29th Street North, east of Webb Road. Total Cost \$58,940.94 (plus idle fund interest \$1,469.56, plus temporary note interest \$1,512.50). Financing to be issued at this time \$61,923.00. (751281/468-82394/485-172).
- mm) Improving water distribution system to serve Wilderness at the Park Addition south of Pawnee, east of Maize Road. Total Cost \$18,519.55 (plus idle fund interest \$604.45, plus temporary note interest \$440.00). Financing to be issued at this time \$19,564.00. (734934/448-88749/470-604).
- nn) Improving water distribution system to serve Wheatland Addition south of MacArthur, west of Hoover. Total Cost \$20,935.02 (plus idle fund interest \$514.98, plus temporary note interest \$550.00). Financing to be issued at this time \$22,000.00. (734948/448-88693/470-618).

- oo) Improving water distribution system to serve an Unplatted Tract west of Meridian, south of 61st Street North. Total Cost \$3,620.00 (plus idle fund interest \$461.00, plus temporary note interest \$0.00). Financing to be issued at this time \$4,081.00. (734061/448-89185/470-484)
- pp) Improving Lateral 406, Southwest Interceptor Sewer to serve Barefoot Bay Second Addition south of 29th Street North, west of Hoover. Total Cost \$8,374.20 (less idle fund interest (\$10.20), plus temporary note interest \$275.00). Financing to be issued at this time \$8.639.00. (743783/468-82870/480-471).
- qq) Improving Lark Lane from the north line of Pawnee to the north line of Lot 7, Block 5 to serve Prairie Woods Second Addition north of Pawnee, west of Maize Road. Total Cost \$92,123.35 (plus idle fund interest \$4,546.25, plus temporary note interest \$2,337.50). Financing to be issued at this time \$99,007.00. (764977/472-82936/490-599).
- rr) Improving Lark Lane from the south line of Park Glen Addition to the south line of Grant and concrete sidewalk on the west side of Lark to serve Park Glen Addition north of Pawnee, west of Lark. Total Cost \$88,674.08 (plus idle fund interest \$4,581.42, plus temporary note interest \$2,337.50). Financing to be issued at this time \$95,593.00. (764985/472-82276/490-600).
- ss) Improving Sunnybrook Lane from the west line of Sheridian Avenue, east to the west line of Custer to serve Custer Addition south of Pawnee, west of Meridian Total Cost \$100,050.08 (plus idle fund interest \$2,657.05, plus temporary note interest \$6,662.87). Financing to be issued at this time \$109,370.00. (765362/472-82983/490-638).
- tt) Improving 27th Street South, west of Custer to serve Custer Addition and Wichita Builder's Third Addition south of Pawnee, west of Meridian. Total Cost \$100,417.83 (plus idle fund interest \$2,718.11, plus temporary note interest \$6,497.00). Financing to be issued at this time \$109,663.00. (765347/472-82982/490-490-636).
- uu) Improving Custer from the south line of 27th Street South to the south line of Sunnybrook Lane to serve Wichita Builders 14th Addition and Unplatted Tract. Total Cost \$167,305.60 (plus idle fund interest \$3,565.23, plus temporary note interest \$10,912.17). Financing to be issued at this time \$181,783.00. (765354/472-82981/490-637).

RECOMMENDED ACTION: Approve and file.

17. <u>Petitions for Public Improvements:</u>

- a) Paving and water distribution system to serve part of Springdale Lakes Addition south of Kellogg, east of 127th Street East. (District II)
- b) Paving, sanitary sewer, and drainage improvements to serve Wilson Farms Second Addition south of 21st Street, west of Webb Road. (District II)

RECOMMENDED ACTION: Approve the Petitions and adopt the Resolutions.

18. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

- 19. <u>Agreements/Contracts:</u>
 - a) <u>CDBG</u> Wichita Indochinese Center.
 - b) <u>CDBG</u> Communities in Schools.
 - c) Office Supply Contract.
 - d) Stormont-Trice Assignment.

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the necessary signatures.

20. National Incident Based Reporting System (NIBRS) Implementation Grant.

RECOMMENDED ACTION: Approve the Grant application and authorize the

necessary signatures.

21. Flood Warning System-Cowskin Creek Basin. (District V)

RECOMMENDED ACTION: Approve the expenditure.

22. CHDO Operating Grants.

RECOMMENDED ACTION: Approve the allocations; authorize

Staff to negotiate contracts;

authorize the necessary signatures.

23. <u>Performance Contracting.</u>

RECOMMENDED ACTION: Approve the project; adopt the Resolution;

authorize the necessary signatures.

24. <u>Property Acquisition:</u>

- a) <u>12002</u> Mickey Cowskin and Calfskin Basin property acquisition project. (District V)
- b) 550 North Hillside Hillside/Central intersection project. (District I)
- c) <u>10611/</u>10615 Hidden Valley for the Cowskin and Calfskin Basin Property Acquisition Project. (District V)

RECOMMENDED ACTION: Approve the budgets and Contracts; and

authorize the necessary signatures.

25. <u>Acquisition by Eminent Domain of Tracts Required for the West Kellogg Improvement Project.</u> (District V)

RECOMMENDED ACTION: Adopt the Resolution and approve first

reading of the Ordinance.

26. <u>Street Lighting Resolution.</u>

A Resolution authorizing KGE to install and/or change certain streetlights in the City of Wichita, Kansas (1-00).

RECOMMENDED ACTION: Adopt the Resolution.

- 27. Second Reading Ordinances: (First read July 11, 2000)
 - a) Revisions to Job Titles Personnel.

An Ordinance establishing position classifications for employees of the City of Wichita and prescribing pay rates by reference to position classifications in the schedule of pay ranges repealing Ordinance No. 44-335.

b) A 99-37 – north and south of 21st Street North and East and West of Hoover. (District V)

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto. A 99-37

c) Z-3331- northwest Corner of 119th Street West and 21st Street North. (District V)

Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, as amended. Z-3331

Item 27 continued

d) Update of Comprehensive and Transportation Plans.

An Ordinance approving certain amendments to the 1993 Wichita-Sedgwick County Comprehensive Plan.

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PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*28. <u>VAC2000-00022 – Request to Vacate a Portion of a Twenty-five Foot Building Setback Located South of 45th Street North and East of Rock Road on Ironwood. (District II)</u>

Staff Recommendation: Approve the Vacation.

MAPC Recommendation: Approve the Vacation.

RECOMMENDED ACTION: Approve the Vacation Order;

authorize the necessary signatures.

*29. VAC2000-00023 – Request to Vacate Access Control Located East of 135th Street West and South of Hayden. (District V)

Staff Recommendation: Approve the Vacation.

MAPC Recommendation: Approve the Vacation.

RECOMMENDED ACTION: Approve the Vacation Order;

authorize the necessary signatures.

30. <u>A 00-14 – Request for Annexation of Property Generally Located East of Rock Road and North of 45th Street North.</u> (District II)

RECOMMENDED ACTION: Approve the annexation request and

first reading of the Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion

31. <u>Master Plan Updates, Wichita Mid-Continent Airport and Colonel James Jabara Airport.</u>

RECOMMENDED ACTION: Approve the project; amend the CIP;

authorize selection of consultant.

32. <u>Airfield Electrical Vault Improvements.</u>

RECOMMENDED ACTION: Approve the Contract; authorize

the necessary signatures.

33. **AIP** Grant Termination.

RECOMMENDED ACTION: Authorize the necessary signatures.

Adjournment
